

September 12, 2011

The East Troy Community School District Board met in regular session on September 12, 2010. The meeting was called to order by President, Bill Garvens at 7:00 p.m. followed by the Pledge of Allegiance. Board members present were Bill Garvens, Dawn Buchholtz, Martha Bresler, Brian Wexler and Mike Zei. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, 4 administrators, 3 guests, 4 teachers presenting and one journalist.

Bill Garvens read the open meeting statement indicating that the meeting is open to the public as required by state statute and that notice of the meeting had been sent to the media and/or posted.

A motion was made by Brian Wexler and seconded by Dawn Buchholtz for approval of the amended agenda and agenda, as posted. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Brian Wexler for approval of the minutes of the August 29, 2011 regular Board meeting. Motion carried unanimously.

## **VI. PUBLIC PARTICIPATION PER BOARD POLICY**

No items brought forward.

## **VII. ADMINISTRATIVE REPORTS**

### **A. District Administrator Report:**

- i. The Annual Meeting will be held September 26, 2011 at 7:00 p.m. in the high school lecture hall, with regular meeting to follow.
- ii. Ann Phillips, Laurie Anschutz, Brian Beierle and Maggie Lohman presented on Instructional coaches and personalized learning initiatives.

### **B. Business Manager Report:**

No report submitted.

### **C. Director of Instruction Report:**

No report submitted.

D. School Board President's Report:

Bill Garvens reported a reminder about the regional WASB meeting in October and the Sub-Committee meetings also in October.

**VIII. FINANCIAL REPORT AND APPROVAL OF VOUCHERS AND RECEIPTS**

No report submitted.

**IX. POLICY REVIEW AND DEVELOPMENT**

No report submitted.

**X. ACTION/DISCUSSION ITEMS**

A. Review survey to be sent to the community:

- i. A motion was made by Brian Wexler and seconded by Mike Zei to approve the publication of the final survey.

B. Staffing Resignation: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the resignation of a school crossing guard.

C. Staffing Recommendation: A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve a .48 Learning Center teaching contract.

D. Proposed Preliminary Budget for the Budget Hearing of the Annual Meeting: A motion was made by Brian Wexler and seconded by Dawn Buchholtz to approve the preliminary budget for the budget hearing of the Annual meeting on September 26, 2011.

E. Evaluation of District Administrator: Moved to executive session.

F. Tuition Waiver Request: Moved to executive session.

**XI. COMMUNICATIONS/ ANNOUNCEMENTS**

There was a congratulations and celebration on a school breakfast grant. There was a commendation of requirements met from the Department of Public Instruction for the East Troy IDEA program. Mike Zei reported on the wonderful use of the concession stand building.

**XII. BOARD OF EDUCATION – FUTURE ITEMS**

No items submitted.

### **XIII. SUCH OTHER MATTERS AS AUTHORIZED BY LAW**

No items submitted.

A motion was made by Dawn Buchholtz and seconded by Brian Wexler to adjourn to executive session to discuss the evaluation of the District Administrator and a tuition wavier request. Bill Garvens, aye; Dawn Buchholtz, aye; Martha Bresler, aye; Brian Wexler, aye; Mike Zei, aye. Motion carried. Meeting adjourned to executive session at 8:27 p.m.

A motion was made by Dawn Buchholtz and seconded by Mike Zei to reconvene to open session at 9:16. Motion carried unanimously.

A motion was made by Mike Zei to approve the tuition request, seconded by Dawn Buchholtz. Motion carried unanimously.

A motion was made by Brian Wexler and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 9:16 p.m.

Respectfully submitted,

Brian Wexler

***These minutes will become official minutes pending approval of the Board of Education at the next regular school board meeting.***